

**LEGAL ACTIONS**  
**EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**  
**LOCAL BOARD**

**22 W 2<sup>nd</sup> Street, Eagar, AZ**  
**April 30, 2020 – 7:00 A.M.**

**ITEM #3: NEW BUSINESS**

**A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JANUARY 23, 2020**

Tom Beddow made a motion to approve the corrected minutes of the PSPRS Local Board of January 23, 2020 Jason Casillas seconded; all were in favor, motion carried unanimously. 4-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson
		Jason Casillas

**B. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2019 ACTUARIAL REPORT**

William Gleeson made a motion to approve the 2019 Actuarial Report Tom Beddow seconded; all were in favor, motion carried unanimously. 4-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson
		Jason Casillas

**C. DISCUSSION AND CONSIDERATION TO ACCEPT SHANE BEVINGTON'S PSPRS TRANSFER OF SERVICE CREDITS FROM APACHE COUNTY SHERIFF'S DEPARTMENT TO THE EAGAR POLICE DEPARTMENT PSPRS EFFECTIVE APRIL 27, 2020**

Tom Beddow made a motion to approve the transfer of service credits from Apache County Sherriff's Department to the Eagar Police Department William Gleeson seconded; all were in favor, motion carried unanimously. 4-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson
		Jason Casillas

#### **ITEM #4: EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW – REVIEW OF EAGAR PSPRS MEMBER’S MEDICAL HISTORY

William Gleeson made a motion to convene into Executive Session [at 7:09 a.m.]  
Jason Casillas seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Winslow McNeill  
Tom Beddow  
William Gleeson  
Jason Casillas

#### **RECONVENE INTO REGULAR SESSION**

William Gleeson made a motion to convene into Executive Session [at 7:18 a.m.]  
Tom Beddow seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Winslow McNeill  
Tom Beddow  
William Gleeson  
Jason Casillas

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

None

#### **ITEM #4: SIGNING OF DOCUMENTS**

The January 23, 2020 PSPRS Local Board Minutes were signed

#### **ITEM #5: ADJOURNMENT**

William Gleeson made a motion to adjourn the meeting [at 7:21 a.m.] Tom Beddow seconded; all were in favor, motion carried unanimously and the meeting adjourned. 4-0

Vote: Ayes: Winslow McNeill

Tom Beddow  
William Gleeson  
Jason Casillas